

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JUNE 6, 2011
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: May 16, 2011
6. Approval of Minutes: June 1, 2011
7. Mayor: Don Fuxa
 - A. Flood Prevention Update
 - B. Public Hearing – Malt Beverage License Renewals (7:15 p.m.)
 - C. End of Probation Period (Donald Eagleman)
 - D. Purple Panthers Proposal
8. Community and Council Input
9. Executive session*
10. Approval of Fines
11. Approval of Bills
12. Adjournment

***SDCL 1-25-2 allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JUNE 6, 2011
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen (7:05 p.m.), Meyer, Headid, Beavers, Cropley, and Boyd were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Cropley, second by Boyd to approve the agenda as presented. Unanimous.

Motion by Headid, second by Boyd to approve the May 16, 2011, regular Council meeting minutes as presented. Unanimous.

Motion by Cropley, second by Boyd to approve the June 1, 2011, special Council meeting minutes as presented. Unanimous.

Mayor Fuxa and City Engineer Greg Meyer provided updates on the high water event in the North Sioux City area, and what actions were being taken to address the situation. It was noted that another public information meeting for North Sioux City residents will be held on Wednesday, June 8 at 6:00 p.m. at Dakota Valley Elementary School.

Public hearing on applications for malt beverage licenses was opened at 7:22 p.m. No public input. Motion by Parks, second by Boyd to close public hearing at 7:22 p.m. Unanimous. Motion by Parks, second by Boyd to approve the following applications. Unanimous.

On-Off Sale Malt Beverage Renewals:

Bet On Brown, Inc. DBA Freeway Mobil
Citgo Lot of Block 1 less the South 202' of Sodracs Park 1st Addition in the NW ½ S ¾ of 5th pm
North Sioux City, SD

Bet On Brown, Inc. DBA Goode To Go
Lot C SE ¼ NW ¼ Out Lot less Lot H-1 5/28 acres
North Sioux City, SD 15/89/48

Brown Aces Inc. DBA Sugar Daddy's Bar & Casino
NE ¼ of Out Lot 5, Gov't Lot 2 Section West of 5th PM
North Sioux City, SD 14/T89N/R48

Dakota Rose, Inc.
Lot 8 N27' of Lot 9, Buneau Addition
North Sioux City, SD 14/89/48

Eric's Casino Inc. DBA Eric's Casino
Lot B of Lot 7, Bruneau's Addition
North Sioux City, SD 14/89/48

Four Horsemen, LLC DBA Triple Crown Casino
SE ½ of Outlot 3 & all of Lot 4 in Govt Lot 2
North Sioux City, SD 14/89/48

Freedom Inc., of North Sioux City, DBA Whistlestop Casino
Waterbury Tract 1 Govt Lot 3 Outlot 5
North Sioux City, SD

Glass Slipper Inc., DBA The Glass Palace
Lot 1, 2, & 3, Block 8 Original North Sioux City
North Sioux City, SD

Gracey Gaming Corp Inc. DBA Straight Shooters Casino's
Lot A, Lots 1-8, Block 1 Grabbe's Park Addition
North Sioux City, SD

JD Gaming, Inc.
Derby Tract 2 of Gov Lot 2 , W of the 5th PM
North Sioux City, SD

J & U Inc. DBA I-29 Lounge
Lot 2 of Lot D of Govt Lot 2, SW ¼ of the NW ¼
North Sioux City, SD 15/89/48

Kay Jo's LLC. DBA Kay Jo's Pizza
Lots B-1 & B-2 in Blk 3, A Replat of Lots A-1 thru A-5 & Lots 4 – 11, Blk 3 Avondale
North Sioux City, SD

McCook Lake Recreation Association DBA Ike's Town Club
Lot 1 Block 1 Adams Addition
North Sioux City, SD 15/89/48

Miller Liquor Inc. DBA Miller Liquor Store
Lots 9, 10, 11, & part of Lot 1 Bruneau Addition
North Sioux City, SD 14/89/48

She Be Inc. DBA Beano & Sherry's Saloon
Lots 1, 2, & 3, Auditor Plat Outlots 1 & 2 and NW 1/4 of Outlot 3 of Govt Lot 2 less Hart Tract 1
North Sioux City, SD 14/89/48

Sky JC Inc. DBA Skyline Bar
Lot 1, 2, 3, 4, 5, & 6 Block 1 Airport Addition
North Sioux City, SD

The Color of Money Inc. DBA Discount Liquor
S 110' of the W 100' of Lots 1, 2, & 3 of Auditors Plat Govt Lot 2
North Sioux City, SD 14/89/48

World Wide Holdings, Inc DBA VIP Gaming Lounge
Lots 2,3, & 4 Bruneau Addition less Rassmussen Ditch Less Part of Lot 4 lying North
North Sioux City, SD 14/89/48

Zort Brothers Inc. DBA Pronto Express
Lot 1 of Lot A Block Replat of Taylor tract 1 of Lot A Section NE ¼ SW ¼
North Sioux City, SD 15/89/48

Package Malt Beverage / Package Off-Sale SD Wines License:

Casey's Retail Company DBA Casey's General Store #1157
Lot A & B, Block SE ¼ and N ½ of Lots 3 & 2
North Sioux City, SD

Motion by Headid, second by Parks to upgrade the employment status of Police Officer Donald Eagleman from probationary to regular. Unanimous.

A proposal from the Purple Panthers football organization will be presented at a future Council meeting.

During community/council input: 1.) Charlie Keuck raised concerns with standing water at a local business and code violations at a residence on River Drive; 2.) Headid shared concerns with the flower pots; 3.) Beavers inquired about a trailer home that had been relocated within City limits; 4.) Christiansen inquired about the potential costs of the flood preparation efforts; 5.) Leitru noted that the signage at Centennial Parks needs painting; and 6.) It was the consensus of the Council to cancel this year's North Sioux City Daze activities.

Motion by Boyd, second by Parks to enter Executive Session at 7:40 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:57 p.m.

Fines in the amount of \$188.50 were approved with a motion from Boyd and a second by Parks. Unanimous.

Motion by Headid, second by Meyer for the approval of bills. Unanimous.

AMERICAN ROOFING CO.	1,975.00	REPLACE ROOF AT MCCOOK LAKE BOAT RAMP
BARNES & NOBLE INC	924.29	BOOKS - LIBRARY
BOMGAARS	75.91	SIGNAGE
CRARY, HUFF, INKSTER, SHEEHAN,	1,663.00	LEGAL FEES
CULLIGAN WATER CONDITIONING	54.25	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	1,088.29	SUBSCRIPTION RENEWAL/MAY 2011 PUBLISHING
DIESEL SPECIALTIES INC	318.00	DODGE DIAGNOSTIC MAINTENANCE
ELECTRIC PUMP	4,878.25	FLYGT PUMP
FOUR SEASONS NORTH	224.55	JUN 2011 FITNESS CTR MEMBERSHIP
GCR TIRE CENTER	255.77	MOWER MAINTENANCE/FLAT REPAIR
GR LINDBLADE & CO.	1,130.00	POLICE DEPT PRINTING
ICON AG SOLUTIONS	1,280.23	MOWER PARTS
JACK'S UNIFORMS & EQUIPMENT	201.20	POLICE CLOTHING
K & P SERVICES, INC	330.32	PARKS-RENT PORTABLE TOILETS
KNOEPFLER CHEVROLET CO	76.62	IMPALA PARTS
KNOLOGY	103.22	05/10-06/09 PHONE/INTERNET
L.G. EVERIST, INC	145.58	DIKE SUPPLIES
LEADER-COURIER	1,078.14	MAY 2011 PUBLISHING
TEAMSTERS LOCAL 120	259.00	UNION DUES - PD - STREETS
MALLOY ELECTRIC	3,270.14	MAINTENANCE FLYGT PUMP
MIDAMERICAN ENERGY	659.42	APR-MAY 2011 MTHLY UTILITY
MIDWEST PLAYSCAPES INC.	974.75	FERRARI PARK REPLACEMENT PARTS
NATES FINE SHINE	1,785.00	MAY 2011 CLEANING
IOWA OFFICE SUPPLY	198.00	COPY PAPER-CITY HALL
OFFICE SYSTEMS CO	136.62	MAY 2011 MTHLY COPIER EXP
PITNEY BOWES GLOBAL	56.00	POSTAGE MTR-PD / CITY HALL
POCKETS FULL OF FUN	180.00	LIBRARY-PERFORMANCE CONTRACT
POMP'S TIRE SERVICE INC.	3,508.84	LOADER-TIRES
ROBERTSON IMPLEMENT CO	129.36	MOWER BLADE
SD DEPT OF ENV & NAT'L RES	1,000.00	ANNUAL DRINKING WATER FEES
SD DEPT OF HEALTH	213.00	BOD,SOLIDS,FECAL,NITRITE
SD PUBLIC ASSURANCE ALLIANCE	48,954.87	JUL 2011 - JUN 2012 ANNUAL LIABILITY INSUR
SIOUX CITY BOLT	67.80	SUPPLIES-DIKE
SIOUX SALES CO.	109.95	CLOTHING ALLOWANCE
SIOUXLAND HUMANE SOCIETY	324.00	MAY 2011 SVCS
SPEEDY ROOTER	1,303.40	LAKESHORE LIFTSTATION MAINTENANACE
THE GUTTER SERVICE	1,052.00	INSTALL NEW GUTTERS-WATER TOWER
TOOL DEPOT	83.75	UNIV TOOL, HEX KEY, TAP
UNION CO. REGISTER OF DEEDS	12.00	DRAINAGE EASEMENTS
US POSTOFFICE	76.00	ANNUAL MAIL BOX RENTAL-POLICE
VAN DIEST SUPPLY COMPANY	4,917.60	MOSQUITO SPRAY/SUPPLIES

VERIZON WIRELESS
WESTERN OFFICE OPERATIONS
WIGMAN COMPANY
ZEISLER CONSTRUCTION, INC

774.58
119.16
2,143.85
42,926.85

MAY-JUNE 2011 CELL CHGS
FINANCE SUPPLIES
REPAIRS TO OLD PD FROM BURST PIPES
STREET/BIKE PATH/STORM SEWER EXIT REPAIRS

As required by SDCL 6-1-10, the following is a list of the May 2011 payroll by department:

Finance	11,654.37
Library	4,363.64
Police	26,571.96
Parks	3,317.39
Public Works	17,476.15

Adjournment was at 8:09 p.m., motion by Boyd and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Tonya J. Rubida, Finance Officer

ATTEST:

Kory Menken, Human Resources Director